

W/S 0020 96157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

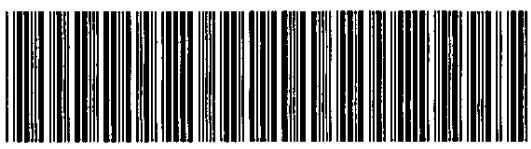
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W/S 0020 42243



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DEC 03 2015

T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2015

MORGAN L COOK
12202 S. OLD JONES ROAD
FLORAL CITY, FL 34436

SUBJECT: BARCO FARMS, INC.
Ref. Number: W15000042243

We have received your document for BARCO FARMS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 715A00012823

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BARCO FARMS, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MORGAN L. COOK
Contact Person

Firm/Company

12202 S. OLD JONES ROAD
Address

FLORAL CITY, FL. 34436
City, State and Zip Code

MORGANC9739@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MORGAN L. COOK at (352) 697-3054
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BARCO FARMS LLC → LOGO 13437
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/31/2006
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

BARCO FARMS INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 06/01/2015

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

15 NOV 13 AM 10:48
STATE OF FLORIDA
DEPARTMENT OF STATE

Signed this 26 day of MAY, 2015

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: x Morgan L. Cook
Printed Name: MORGAN L. COOK Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: x Morgan L. Cook
Printed Name: MORGAN L. COOK Title: MANAGING MEMBER

Signature: x Kason S. Sundberg
Printed Name: KASON S. SUNDBERG Title: MANAGING MEMBER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BARCO FARMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
12202 S. OLD JONES ROAD
FLORAL CITY, FL. 34436

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CATTLE AND SEED PRODUCTION

15 NOV 13 AM 10:41
FLORIDA SECRETARY OF STATE

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MORGAN L. COOK - PRESIDENT
Address: 12202 S. OLD JONES ROAD
FLORAL CITY, FL. 34436

Name and Title: KASON S. SUNDBERG - VICE PRES.
Address: 12202 S. OLD JONES ROAD
FLORAL CITY, FL. 34436

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MORGAN L. COOK
Address: 12202 S. OLD JONES ROAD
FLORAL CITY, FL. 34436

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MORGAN L. COOK
Address: 12202 S. OLD JONES ROAD
FLORAL CITY, FL. 34436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Morgan L. Cook
Required Signature/Registered Agent

05/26/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x Morgan L. Cook
Required Signature/Incorporator

05/26/2015
Date